

Talis Park

Community Development District

Agenda

Seat 4: James Proctor – (C.)	
Seat 1: Steven Wishner– (V.C.)	
Seat 3: Sheila Leith – (A.S.)	
Seat 5: Michael Smale – (A.S.)	
Seat 2: Kevin Sheilds – (A.S.)	

Wednesday
May 11, 2022
10:00 a.m.

Vyne House
16665 Toscana Circle, Naples, Florida 34410
<https://meet.goto.com/461083485>
+1 (669) 224-3412; Access Code: 461-083-485

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Approval of the Minutes of the March 9, 2022 Meeting
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Discussion of Potential Board Member
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Number of Registered Voters in the District – **586**
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
8. Supervisors Requests
9. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://talisparkcdd.com>